

BOROUGH OF WOODBURY HEIGHTS  
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097  
SPECIAL MEETING  
DECEMBER 07, 2010 5:30 P.M.

Mayor Harry W. Elton, Jr. called the Special Meeting to order with the following note: Adequate notice of this meeting has been provided by fax to the Gloucester County Times and Courier Post on December 01, 2010; was posted on the bulletin board in the Municipal Building and conforms to the directives of the "Open Public Meetings Act."

Mayor Elton led everyone in the Pledge of Allegiance.

The call of roll showed the following to be present: Councilwoman Susan S. Degnen, Councilman Brett D. Scull, Councilman Harold "HAP" Pye, Councilman Duane Pheasant, Councilwoman Debra Truhan, and Councilman Eshia "Jake" Jacob. Also in attendance were Sandra Kraus, CMFO and Janet Pizzi, Clerk/Administrator.

SOLICITOR'S REPORT:

## ORDINANCES

### FIRST READING/INTRODUCTION

#### ORDINANCE 22-2010

#### ORDINANCE AUTHORIZING AN EMERGENCY APPROPRIATION PER NJSA 40A:4-53 FOR REVISIONS AND AMENDMENTS TO THE MASTER PLAN

Mayor Elton read Ordinance 22-2010 by title only. A motion to approve this Ordinance on introduction was made by Councilman Pheasant and seconded by Councilman Scull. A roll call vote in favor was approved. Ordinance 22-2010 was approved on First Reading. Final Reading/Public Hearing will be held at a Special Meeting on December 21, 2010.

## RESOLUTIONS

#### RESOLUTION 121-2010

#### RESOLUTION AUTHORIZING AND ACCEPTING A GRANT FROM THE N.J. DIVISION OF HIGHWAY TRAFFIC SAFETY

Mayor Elton read Resolution 121-2010 by title only. A motion to approve this resolution was made by Councilman Scull and seconded by Councilwoman Degnen. A roll call vote in favor was unanimous. Resolution 121-2010 was adopted.

#### RESOLUTION 123-2010

#### RESOLUTION AUTHORIZING CORRECTIVE ACTION PLAN RESPECTING BOROUGH ACCOUNTING PRACTICES

Mayor Elton read Resolution 123-2010 by title only. A motion to approve this resolution was made by Councilman Scull and seconded by Councilwoman Degnen. A roll call vote in favor was unanimous. Resolution 123-2010 was adopted.

**PUBLIC PORTION:** Mayor Elton opened the public portion of the meeting for question or comment and upon hearing none, closed same.

**ADJOURNMENT:** A motion to adjourn was made by Councilman Pheasant and seconded by Councilman Scull. All of Council agreed. The meeting adjourned at 5:35 p.m.

Respectfully submitted,

Janet Pizzi, Clerk/Administrator

